



PARKS & RECREATION ADVISORY SPECIAL COMMITTEE MEETING

Tuesday, September 11, 2018 at 5:00 p.m.

Los Osos Community Services District Office
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Lou Tornatzky, Chairperson
Alissa Feldman, Member
William Fitzgerald, Member
Jennifer Foronjy, Member
Andrea Lueker, Member
Shaunna Sullivan, Member

STAFF

Renee Osborne Manager
Ann Kudart, Administrative Services Manager

AGENDA

1. **Opening at 5:00 p.m.** – Call To Order; Flag Salute; and Roll Call
2. **Approve Parks and Recreation Committee Meeting Minutes of August 7, 2018**
(Recommend approval)
Presented By: Administrative Services Manager Kudart
3. **Update Regarding Parks and Recreation’s Committee Project to Remove the Recycled Tire Material from the Los Osos Community Park Playground Area and the Installation of Fibar Chips**
(Update, Discussion and Recommendations, if any, to the Board)
Presented By: General Manager Osborne
4. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
5. **Schedule Next Parks and Recreation Committee Meeting**
6. **Closing Comments by Parks and Recreation Committee Members**
7. **Adjournment**

ITEM 2

**APPROVE PARKS AND RECREATION
COMMITTEE MEETING MINUTES OF
AUGUST 7, 2018**

Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
August 7, 2018 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, and Roll Call</p>	<p>Chairperson Tornatzky called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Jennifer Foronjy, Committee Member – Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Arrived at 5:40 p.m. Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Ann Kudart, Administrative Services Manager</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of May 1, 2018 and July 3, 2018</p>	<p>Public Comment – Julie Tacker voiced her disappointment that the item regarding removal of the rubber chips would not be at the Board's August 2nd meeting and that it will be another month before it is heard by the Board.</p> <p>Committee Member Fitzgerald moved to approve the meeting minutes of May 1, 2018 and July 3, 2018. The motion was seconded by Committee Member Foronjy and carried by unanimous consent.</p>	<p>Action: Receive and file the approved minutes.</p>
<p>3. Update Regarding Removal of Recycled Tire Material at Los Osos Community Park</p>	<p>General Manager Osborne reported that volunteers are needed to remove the rubber chips; that Madonna Construction will donate equipment to assist volunteers in loading the rubber chips into the roll-offs; that it is estimated that the driver's time will cost approximately \$2,000 for two 8-hour days; that Mission Country Disposal will donate the majority of the hauling and disposal costs of the rubber chips with the District's cost of \$217 for the roll-off bins; that County permitting will be minimal and require two weeks advance notice to shut down the park; and, that a Safety Inspector will be provided at no cost. She further reported that once commitments from volunteers have been gotten, Board approval will be requested at their September 6th meeting and removal can begin September 22nd, with the new Fibar Chips installed and the project completed by September 27th. The project is estimated to cost \$14,868.</p> <p>Public Comment – Julie Tacker inquired as to the cost of legal and staff time; that she had written an opinion piece regarding this problem and provided copies to the Committee; that this is a County problem and that Supervisor Gibson has discretionary funds to cover District costs; and, that as the District did not budget for the cost of this project, it must go through the Budget process.</p> <p>Dan Clancy supported the progression of the project and volunteered his efforts to remove the chips.</p> <p>Committee Member Foronjy moved that the Committee recommend that the Board approve the project to upgrade the Los Osos Community Park playground to be paid from the Parks and Recreation Reserve Fund in an amount not to exceed \$14,868. The motion was seconded by Committee Member Fitzgerald and carried by unanimous consent.</p>	<p>Action: The Committee recommended that the Board approve the project to upgrade the Los Osos Community Park playground to be paid from the Parks and Recreation Reserve Fund in an amount not to exceed \$14,868.</p>
<p>4. Public Comments on Items NOT on this Agenda</p>	<p>Julie Tacker commented that the Habitat Conservation Plan has gone to CA Department of Fish and Wildlife and that the land behind Highland will be part of the mitigation and then the Plan will go to US Fish and Wildlife and should become part of the register by the end of the year which opens it up for public comment.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. Schedule Parks and Recreation Committee Meeting	No date was set at this time however a meeting will be scheduled following the Board's September 6 th meeting.	
6. Closing Comments by Parks & Recreation Committee Members	Committee Member Foronjy voiced her excitement in seeing the rubber chips removal project move forward. Chairperson Tornatzky commented on the significant impacts of this Committee.	
7. Adjournment	The meeting adjourned at 5:54 p.m.	